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TRADE AND DEVELOPMENT BOARD
Thirty-eighth session
Second part
Geneva, 21 April 1992
Agenda item 1(a)

AGENDA 1/

1. PROCEDURAL MATTERS

   (a) Adoption of the agenda and organization of work of the session;

   (b) Adoption of the report on credentials;

   (c) Provisional agenda for the first part of the thirty-ninth regular session of the Board;

   (d) Designation of the President of the thirty-ninth regular session of the Board.

2. FOLLOW-UP TO THE RECOMMENDATIONS ADOPTED BY THE CONFERENCE AT ITS EIGHTH SESSION: Establishment of the terms of reference of the new standing committees and ad hoc working groups

3. INSTITUTIONAL, ORGANIZATIONAL, ADMINISTRATIVE AND RELATED MATTERS

   (a) New States members of UNCTAD;

   (b) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

   (c) Review of the calendar of meetings;

   (d) Administrative and financial implications of the actions of the Board.

4. OTHER BUSINESS

5. ADOPTION OF THE REPORT OF THE BOARD.

1/ Adopted by the Board at its 804th meeting on 21 April 1992.